



Shelter Island School Board of Education

Monday, April 20, 2026



Executive Session, 5:00 PM
Budget Presentation & Regular Meeting, 5:30 PM
Conference Room

Kathleen M. Lynch, President

Margaret Colligan, Vice President

Dawn Hedberg

Molly Kendall

Karina Montalvo

Anthony J. Rando

1. Call to Order

2. **Executive Session** – *It is expected that the Board of Education will enter Executive Session prior to this scheduled public meeting.*

3. Pledge of Allegiance

4. Shelter Island School Mission Statement – Engage, Explore, Empower

The following statement will be read:

We want our students to cherish our small Island community while applying and expanding their learning about, understanding of, and engagement with the wider world. To do this they must be: ethical and moral individuals; respectful and responsible communicators; creative and analytical thinkers; knowledgeable and literate readers, writers, mathematicians and scientists; participants in and audiences for art, drama, music, athletics, and other artistic, cultural, and social activities; skilled and successful workers and consumers; and committed and active citizens.

5. Public Hearing - None

6. Budget Presentation & Adoption of Budget

6.1 2026-2027 Budget Presentation

a. Budget Adoption Presentation

b. **The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Business Actions: 6.2**

6.2 2026-2027 School Budget and 2026-2027 School Property Tax Report Card

- a. BE IT RESOLVED, that the Board of Education of the Shelter Island Union Free School District adopts the proposed budget as presented for the 2026-2027 school year in the total amount of \$13,573,689 to be presented to the public at a budget hearing on May 11, 2026 and subject to approval of the voters on May 19, 2026; and BE IT FURTHER RESOLVED, that the Property Tax Report Card for the 2026-2027 school year be approved. Addenda BP06.2.A.1 BP06.2.A.2

7. Visitor Questions (Specific to the agenda)

8. Correspondence

a. Email from ESBOCES received 3-31-26 with five (5) letters attached from ESBOCES Board Candidates seeking Re-election. Addendum BP08.A

b. Letter from Shelter Island History Museum regarding withdrawal of request to consider funding proposition. Addendum BP08.B

9. Student Liaison Report

10. Presentations

10.1 Presentation Not Requiring Approval

a. Externship Presentation - Mr. James Theinert and Students

11. Consent Agenda – The Board President may seek a motion to approve and/or accept the following agenda items – 11.1

11.1 Approval of Minutes

- a. Regular Meeting of March 30th, 2026 Addendum BP11.1.A

12. Personnel - The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Personnel Action: 12.1 – 12.6

12.1 District Clerk Pro Tem

- a. Appoint Mallory Clark, as District Clerk Pro Tem, to serve in the absence of the District Clerk, When necessary for the 2025-2026 school year

Deputy District Clerk

- b. BE IT RESOLVED, that the Board of Education of the Shelter Island Union Free School District hereby appoints the following individuals to the position of Deputy District Clerk, effective April 21, 2026 to June 30, 2026, and authorizes payment of a stipend of \$2,400 to each individual:

Maryann Impastato; Mallory Clark

12.2 Buildings and Grounds

- a. BE IT RESOLVED, that the Board of Education of the Shelter Island Union Free School District hereby appoints Luis Rodas to the position of Substitute Custodial Worker I at a rate of \$30 per hour for the period April 14, 2026 through June 30, 2026.

12.3 Poll Workers for Annual Meeting/Budget Vote on May 19th 2026 at a rate of \$153.00 per day

- a. Angela Corbett
b. Lew Corbett
c. Lois Corbett
d. Shirley Ferrer

12.4 Vote Chairperson

- a. Appointment of Kathleen M Lynch, President, Board of Education, as the chairperson for the Annual Meeting/Budget Vote on May 19, 2026.

12.5 Budget Vote

- a. Approve Deborah Vecchio for Budget Vote training for the 2026-2027 school year, at a rate of \$100.00 per Hour; not to exceed 10 hours.

12.6 Resignation

- a. Approve resignation of Matthew Dunning as Teacher's Aide effective May 15, 2026. Addendum BP12.6.A

13. Program – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Program Action: 13.1

13.1 CSE Recommendations for the 2025-2026 School Year

- a. Committee on Special Education Addenda BP13.1.A.1 BP13.1.A.2

14. Finance – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Finance Actions: 14.1 – 14.3

14.1 Financial Reports

- a. Treasurer's Report – March 2026 Addendum BP14.1.A
b. Extra Class Report – March 2026 Addendum BP14.1.B
c. Appropriations Status Report Addendum BP14.1.C
d. Revenue Status Report Addendum BP14.1.D
e. Claims Audit Report – March 2026 Addendum BP14.1.E
f. Payroll Audit Report – March 2026 Addendum BP14.1.F

14.2 Journal Entries and Budget Transfers

- a. Accept and approve Journal Entries Report and Budget Entries for the period of March 26, 2026 through April 14, 2026, that in accordance with Board Policy, the Superintendent has approved, as well as transfers that need specific Board approval. Addenda BP14.2.A BP14.2.B BP14.2.C

14.3 Tax Anticipation Note (TAN)

- a. Adoption of the Tax Anticipation Note Resolution of the Shelter Island Union Free School District, New York, authorizing the issuance of not to exceed \$3,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2027. BP14.3.A

15. Business – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Business Action: 15.1 - 15.2

15.1 Contracts

- a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and C-Biz of Jackson, WI, for asset evaluation services for the 25-26 year. The period of said agreement is July 1, 2025 through June 30, 2026; and authorize the Board President to execute said agreement. Addendum BP15.1.A

15.2 Private School Transportation

- b. Approval to transport twenty-two (22) students to the following private schools for the 2026-2027 school Year:

Our Lady of the Hamptons- 6 students
Hayground School- 8 students
Ross Upper School- 3 students
Peconic Community School- 5 students

16. Facility – None

17. Items for Consideration - None

18. Old Business – None

19. Director of Athletics, Physical Education, Health, Wellness & Personnel Report

20. Assistant Superintendent Report

21. Superintendent Report

22. Board Member Reports

23. Visitor Comments

24. Adjournment